

BOARD OF COMMISSIONERS Regular Meeting Open Session February 21st, 2023 at 4:00PM Springfield, MA 01104

A. Notice to Clerk

A notice of meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the City Clerk, Ms. Gladys Oyola-Lopez on February 16th, 2023.

B. Roll Call

C. Approval of Minutes

1. January 17, 2023

D. Old Business

E. New Business

- 1. Award a Contract to Inglewood Development Corporation, Longmeadow, MA for Elevator Modernization at Riverview Apts. Phase 2
- 2. Award a Contract to Diversified Construction Services, Amherst, MA. 01004 for Intercom Replacement and Front Lobby Renovations at Tri-Towers
- 3. Adopt Resolution # 9771 to accept FYE2023 DHCD Budget certifications for state programs 400-1, 689-C, MRVP, 705-A, and 200-A

F. Executive Director's report

G. Correspondence/Communications

H. Reports

- 1. AP Report January 2023
- 2. Financial Statements December 2022

I. Executive Session is not expected

J. Adjournment